

**COMMITTEE OF THE WHOLE
MEETING AGENDA**

July 8, 2019 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Becky Johns, Veterans Counselor, with Veteran's report
8. Dulcee Ranta, Equalization Director, with her quarterly report
9. Approve Dulcee Ranta's Contract for Services
10. Discuss authorizing employees to attend the MERS Conference October 3-4 at Grand Traverse Resort
11. Discuss amending the MERS Adoption Agreements increasing employee contributions
12. Discuss amending the MERS Health Care Savings Program to add Laurie Pine
13. Discuss payment of MAC (Michigan Association of Counties) dues in the amount of \$4,959.45
14. Discuss renewing Guardian Pest Solutions maintenance for one year in the amount of \$1,245.45
15. Cost saving ideas / revenue sources
16. Unfinished Business
17. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Pathways for their quarterly community mental health appropriation in the amount of \$8,305
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to amend the jail budget deducting \$7,815.28 for Sheila's health insurance
 - E. Authorize the clerk to amend the gf EMD budget adding \$7,815.28 for Sheila's health insurance
 - F. Authorize the treasurer to transfer \$7,815.28 from the gf EMD budget into the EMD fund health insurance line item
 - G. Authorize the treasurer to transfer the cost allocations from funds to gf in the amount of \$170,193 (see sheet)
 - H. Authorize the treasurer to transfer from funds into general fund in the amount of \$144,570.92 (see sheet)
 - I. Miscellaneous
18. Resolutions
 - a. #2019-17 U.P. Area Agency on Aging 2020-2022 Multi-Year Plan for Services to the Elderly
19. Committee Reports
20. Correspondence
21. Board Comments
22. Staff Comments
23. Brief Public Comment
24. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**